

JUDGE SCHOFIELD

19 CRIM 378

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK  
PROBATION DEPARTMENT

P# 5910671

**TO:** Jim Molinelli  
Criminal Case Operations

**FROM:** Paul Wodeshick  
Supervising U.S. Probation Officer

Re: Aura Voicu  
Dkt No.: 2:15CR00558-1

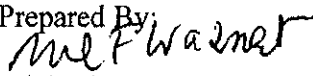
Enclosed is a matter from the U.S. Probation Department requesting consideration and/or review by Your Honor. Please forward your response to the Clerk's Office so it can be docketed. Also, please forward a copy of your response, along with **four (4) Original Probation Form 22's** to our office at 500 Pearl Street, 7<sup>th</sup> floor, so that we may take appropriate action.

Respectfully submitted,

Michael J. Fitzpatrick  
Chief U.S. Probation Officer

By: 

Paul Wodeshick  
Supervising U.S. Probation Officer  
212-805-5122

Prepared By:   
Michael F. Wasmer  
U.S. Probation Officer  
212-805-5160

DATE May 2, 2019

19 CRM 378

REQUEST FOR COURT ACTIONS/ DIRECTION

TO: Jim Molinelli OFFENSE: Conspiracy to Commit Bank Fraud  
Docket Clerk VIOLENCE - 18:371 Class D Felony

FROM: Michael F. Wasmer ORIGINAL SENTENCE: 16 Months Bureau of  
U.S. Probation Officer Prisons: 60 Months Supervised Release

SPECIAL CONDITIONS: Drug testing to determine and need for substance abuse treatment, comply with the directives of U.S. Immigration and Customs Enforcement, restitution in the amount of \$149,017.00, and \$300.00 special assessment.

RE: Aura Voicu AUSA: Linwood C Wright Jr.  
Docket#15CR000558-1 DEFENSE COUNSEL: Vincent M. Lorusso  
MED: June 3, 2013

DATE OF SENTENCE: August 6, 2016

DATE: May 2, 20197

ATTACHMENTS:

☐ PSI ☐ Judgement

☐ PROB 22

REQUEST FOR: COURT DIRECTION

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REQUEST FOR JUDICIAL ASSIGNMENT

On August 6, 2019, the above-mentioned was sentenced as outlined above in the Eastern District of Pennsylvania , by the Honorable Jan E, DuBois, U.S. District Judge.

On April 22, 2019, we received a letter from the Eastern District of Pennsylvania, advising that the court signed the Transfer of Jurisdiction Probation Form 22 ordering Ms. Aura Voicu's transfer to the Southern District of New York for acceptance of transfer of jurisdiction.

Enclosed are four (4) copies of the Transfer of Jurisdiction Probation Form 22. Upon completion, please return the four (4) original Form 22's as they are required for both districts to complete transfer.

Your assistance in this matter is greatly appreciated. Should you have any questions or concerns, please contact the undersigned officer.

Aura Voicu

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5910671 - Michael F. Wasmer

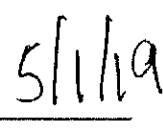
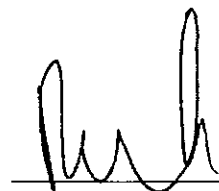
Docket#15CR000558-1

Respectfully submitted,  
Michael Fitzpatrick  
Chief U.S. Probation Officer

by



Michael F. Wasmer  
U.S. Probation Officer  
212-805-5160



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Paul Wodeshick                      Date  
Supervisory U.S. Probation Officer